



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

May 10, 2011

58

May 10, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

SET: June 28, 2011 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED AND CARSON ZONES)
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED
TENTATIVE SUBDIVISION TERRITORIES IN THE UNINCORPORATED
AREAS OF VALINDA, WEST CARSON, LA RAMBLA, AND RAMONA
AND THE CITY OF CARSON
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to annex territories known as Parcel Map 61198, L 039-2009, L 067-2003, and L 026-2009 located in the unincorporated areas of Valinda, West Carson, La Rambla, and Ramona, and L 064-2009, L 067-2009, and Parcel Map 62011 located in the City of Carson to the County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1 (Unincorporated and Carson Zones) for street lighting purposes, order the levying of assessments, and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.
2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1 (Unincorporated

and Carson Zones) and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12, whose areas and boundaries are identified on the accompanying diagrams.

3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2010-11 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone.

4. Instruct the Executive Officer of the Board of Supervisors to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of June 28, 2011, pursuant to Section 53753 of the California Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.

2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.

3. Determine whether a majority protest against each proposed annexation or assessment exists.

4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.

5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1 (Unincorporated and Carson Zones) Confirming a Diagram and Assessment and Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12, either as proposed or as modified by your Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2011-12.

6. Adopt the Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687 and 1697 as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA); (2) annex specified tentative subdivisions to County Lighting Maintenance Districts (CLMD) 1687 and 1697 and County Lighting District (CLD) LLA-1 (Unincorporated and Carson Zones) (collectively, County Lighting Districts); (3) levy assessments in Fiscal Year 2011-12 on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received; and (4) approve the exchange of property tax revenues between CLMD 1687 and 1697 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

The Los Angeles County Code and the City of Carson Municipal Code require the installation of a street lighting system by a developer. The proposed annexations, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The Department of Public Works (Public Works) ensures the fiscal sustainability of our street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the operation and maintenance of new street lighting facilities within these annexed territories. In addition, this action is consistent with Community and Municipal Services (Goal 3) since street lighting services provides for the delivery of a customer-oriented municipal service that improves the quality of life for residents in the area.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2010-11 Budget for CLMD 1687 and 1697 to fund the costs for the operation and maintenance of the street lights within the annexed territories, should operation and maintenance charges estimated to be \$3,853 and \$1,892 annually, respectively, be incurred prior to the end of Fiscal Year 2010-11.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the share of ad valorem property taxes, supplemented by assessments annually approved by your Board from property owners within these annexed territories. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the Los Angeles County General Fund; Los Angeles County Public Library; Los Angeles County Road Maintenance Districts 1, 2, 4, and 5; Los Angeles County Flood Control District; and the Consolidated Fire Protection District of Los Angeles County to CLMD 1687 and 1697.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City of Carson has executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation for L 064-2009, L 067-2009, and Parcel Map No. 62011 to CLMD 1697 pursuant to California Streets and Highways Code Section 5837. The resolutions are on file with Public Works.

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code Sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report, or both. The Los Angeles County Code and the City of Carson Municipal Code require street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

However, the procedures for levying of assessments previously authorized by your Board under California Government Code Section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing, are required and will be followed. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2010-11 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2010-11 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The California Revenue and Taxation Code Section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by the City of Carson and all other nonexempt taxing agencies and are enclosed for your consideration.

The approval of the proposed annexations, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following your Board's approval of the enclosed resolutions for the annexation, levying of assessments, exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code Section 54900 et seq.

The enclosed resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of the CEQA. The project to annex territories to CLMD 1687 and 1697 and CLD LLA-1 (Unincorporated and Carson Zones) for the purpose of enhancing street lighting, is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, that specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMD 1687 and 1697 and CLD LLA-1 (Unincorporated and Carson Zones) will result in street lighting for these territories and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden) and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,



GAIL FARBER
Director

GF:DRL:sd

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED AND CARSON ZONES),
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2011-12**

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance Districts 1687 and 1697, under the Improvement Act of 1911 (California Streets and Highways Code Section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22500 et seq.) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance Districts 1687 and 1697; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2010-11 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated and Carson Zones within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code Section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the Los Angeles County Code and City of Carson Municipal Code, the subdivision territories are required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1 (Unincorporated and Carson Zones) (County Lighting Districts); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territories known as Parcel Map 61198, L 039-2009, L 067-2003, and L 026-2009 located in the unincorporated areas of Valinda, West Carson, La Rambla, and Ramona, and L 064-2009, L 067-2009, and Parcel Map 62011 located in the City of Carson will become subject to new assessments; and

WHEREAS, the City of Carson has executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of L 064-2009, L 067-2009, and Parcel Map No. 62011 to County Lighting Maintenance Districts 1697 and County Lighting District LLA-1 (Carson Zone), and

WHEREAS, California Government Code Section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting Maintenance Districts 1687 and 1697 as applicable, pursuant to California Streets and Highways Code Section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting District LLA-1 (Unincorporated and Carson Zones) pursuant to California Streets and Highways Code Section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located within County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2011-12 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base-assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2010-11 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base-assessment rate established for the Unincorporated and Carson Zones are proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code Section 22500 et seq. and Government Code Section 53753.

SECTION 8. Tuesday, June 28, 2011, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1 (Unincorporated and Carson Zones).

PARCEL MAP 61198

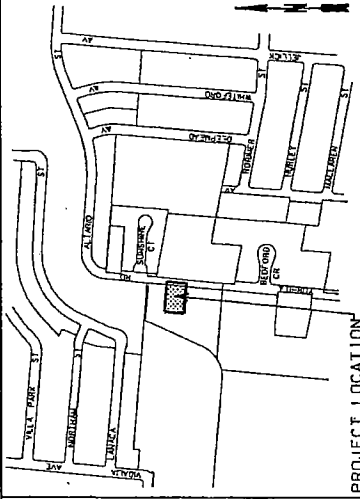


LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP

T. G. page 679-A2

TRA
08347



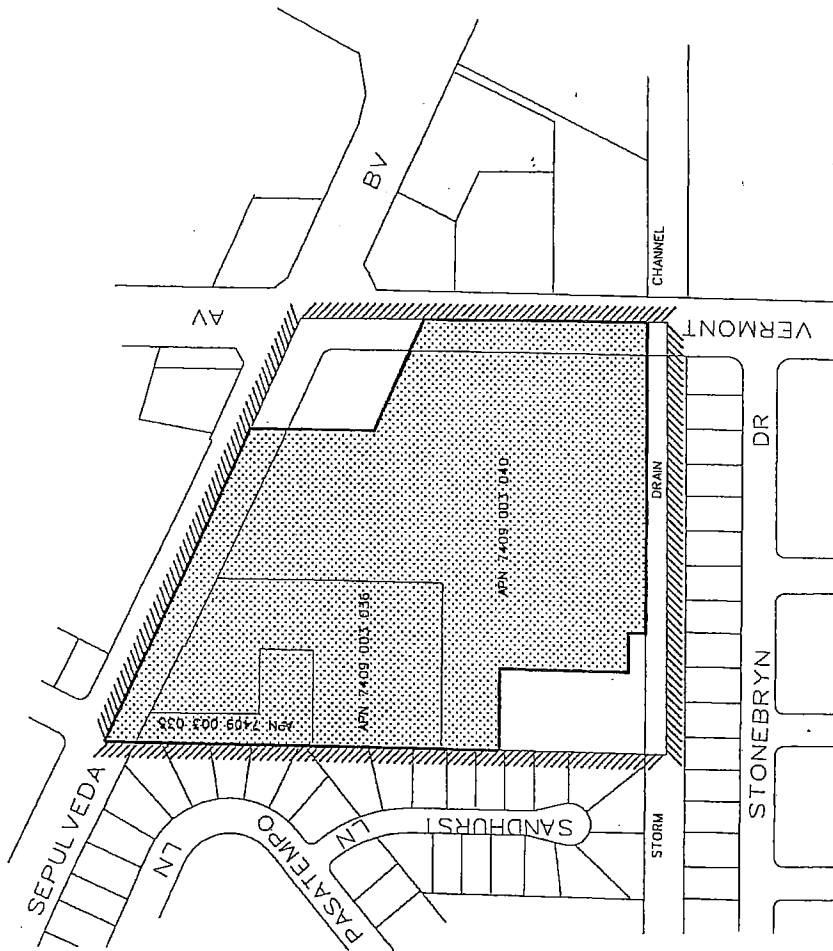
NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

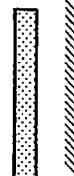
CLMD 1687
VALINDA AREA

Prepared by TD	Sheet 1 of 1	SUP. DIST. 1
Recommended By	Date	1-2-10
Approved By	Date	1/7/10

L 039-2009

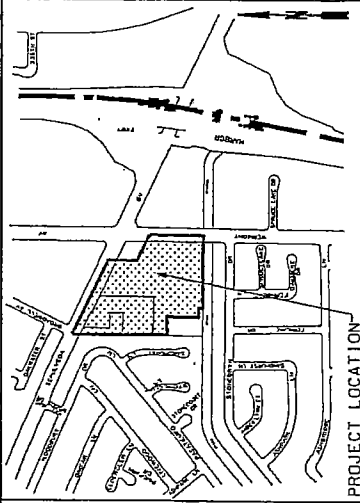


LEGEND



PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP

T. G. page 794-84

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01576



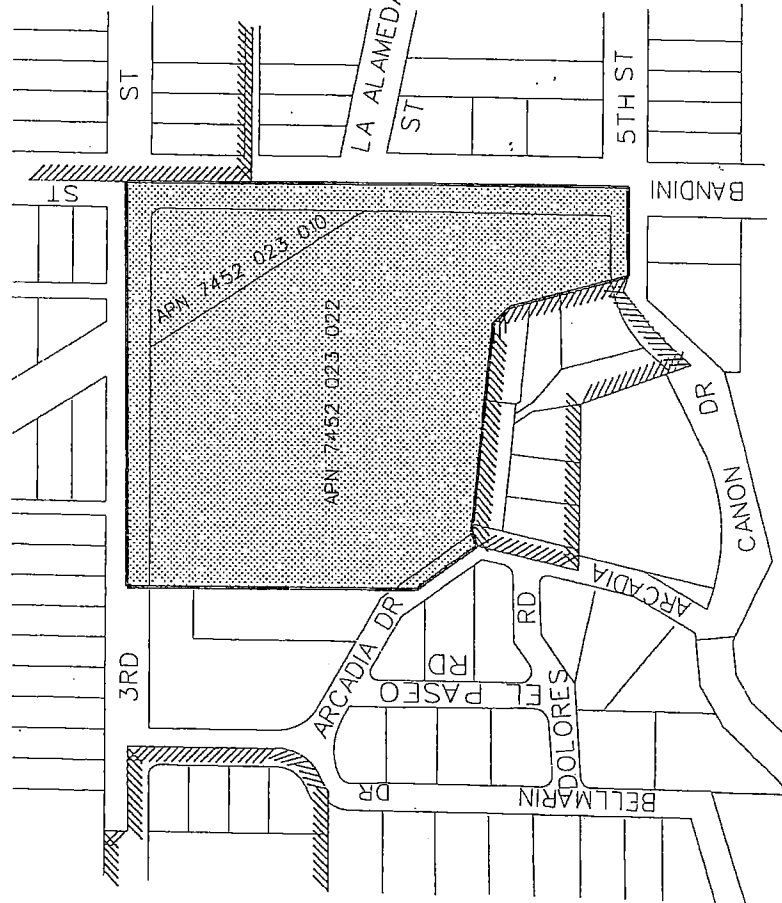
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LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
WEST CARSON AREA

Prepared By	TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By	<i>[Signature]</i>		
Approved By	<i>[Signature]</i>		
Date	1-6-10		
Date	1/6/10		

L 067-2003



LEGEND



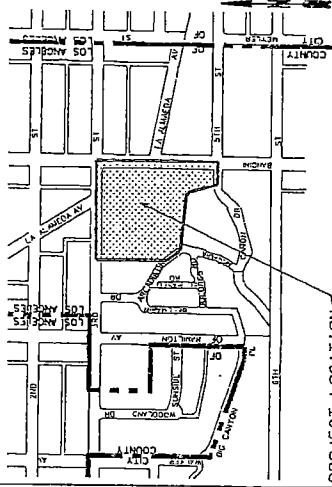
PROPOSED ANNEXATION AREA



EXISTING LIGHTING DISTRICT

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP

T. G. page 824-45

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NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

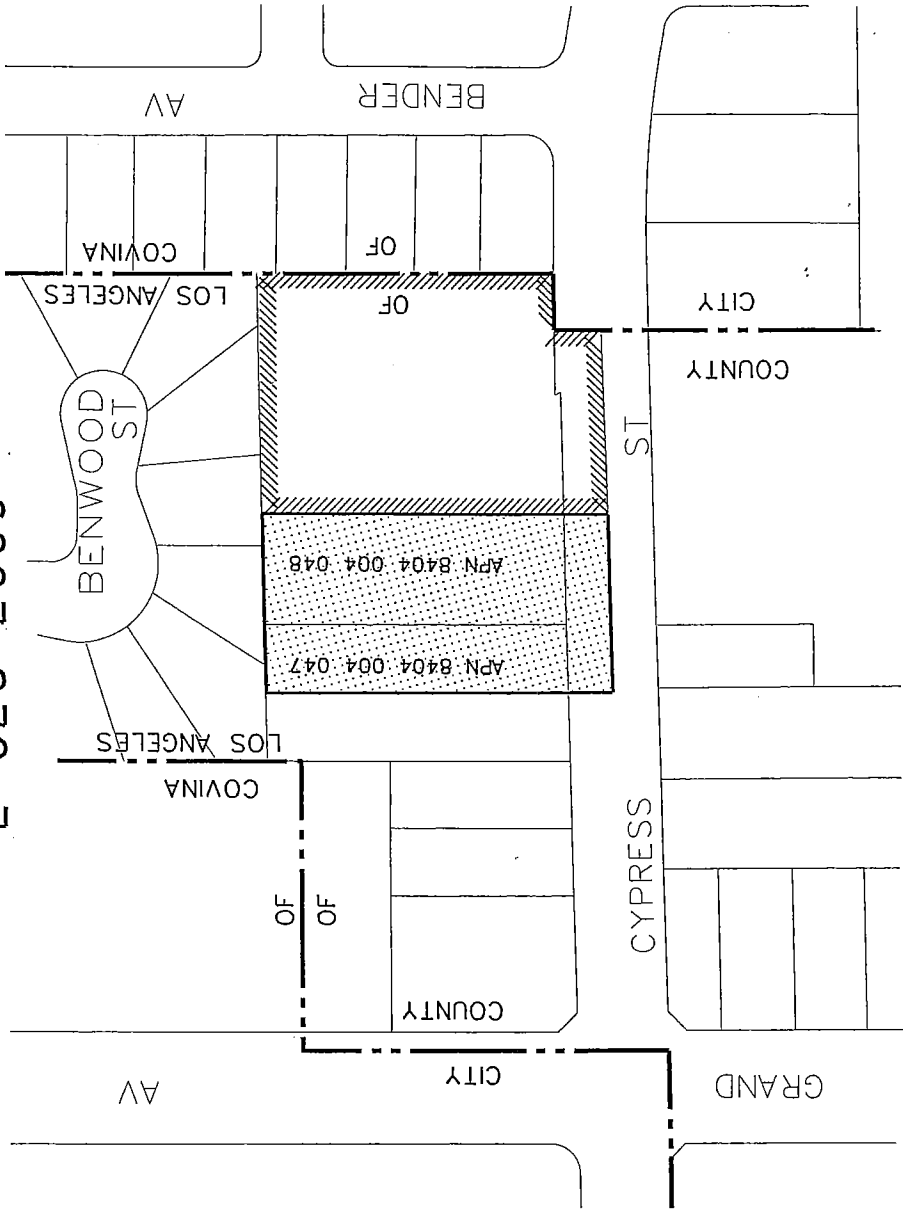
CLMD 1687
LA RAMBLA AREA

Prepared By TD Sheet 1 of 1 SUP. DIST. 4




Recommended By *Kay M. Nelson* Date *8/13/09*

Approved By *[Signature]* Date *8/13/09*

L 026-2009

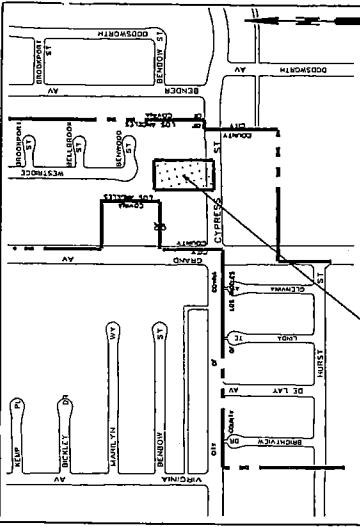


LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT
-  CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP


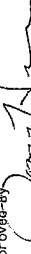
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1 in = 1200ft

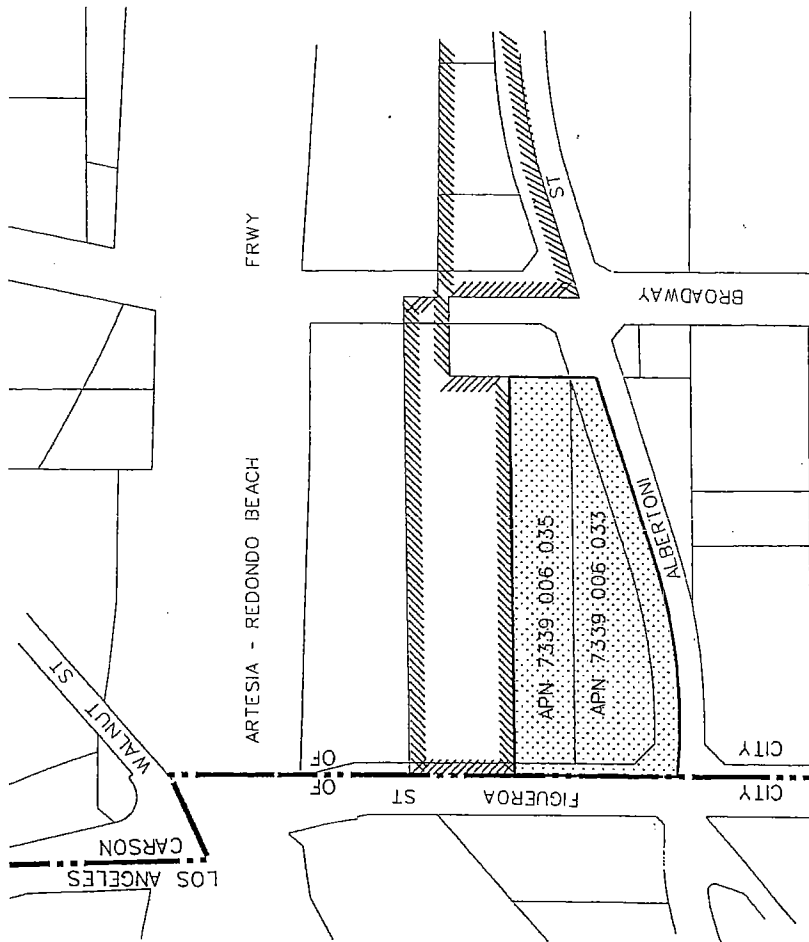
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
RAMONA AREA




Prepared By	TD	Sheet 1 of 1	SUP. DIST. 5
Recommended By			
Approved By			
Date	7/15/10		
Days	7/15/10		

L 026-2009

L 064-2009

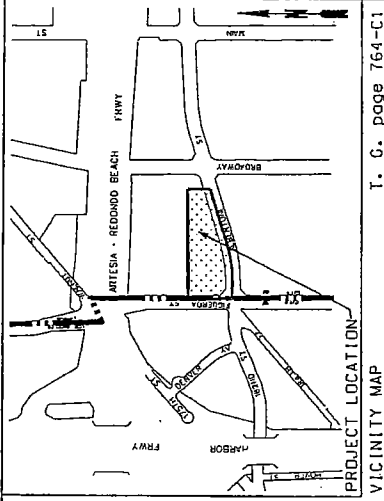


LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT
-  CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1697 AND COUNTY LIGHTING
DISTRICT LLA-1.

CARSON ZONE



PROJECT LOCATION
VICINITY MAP

T. G. page 764-C1

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NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

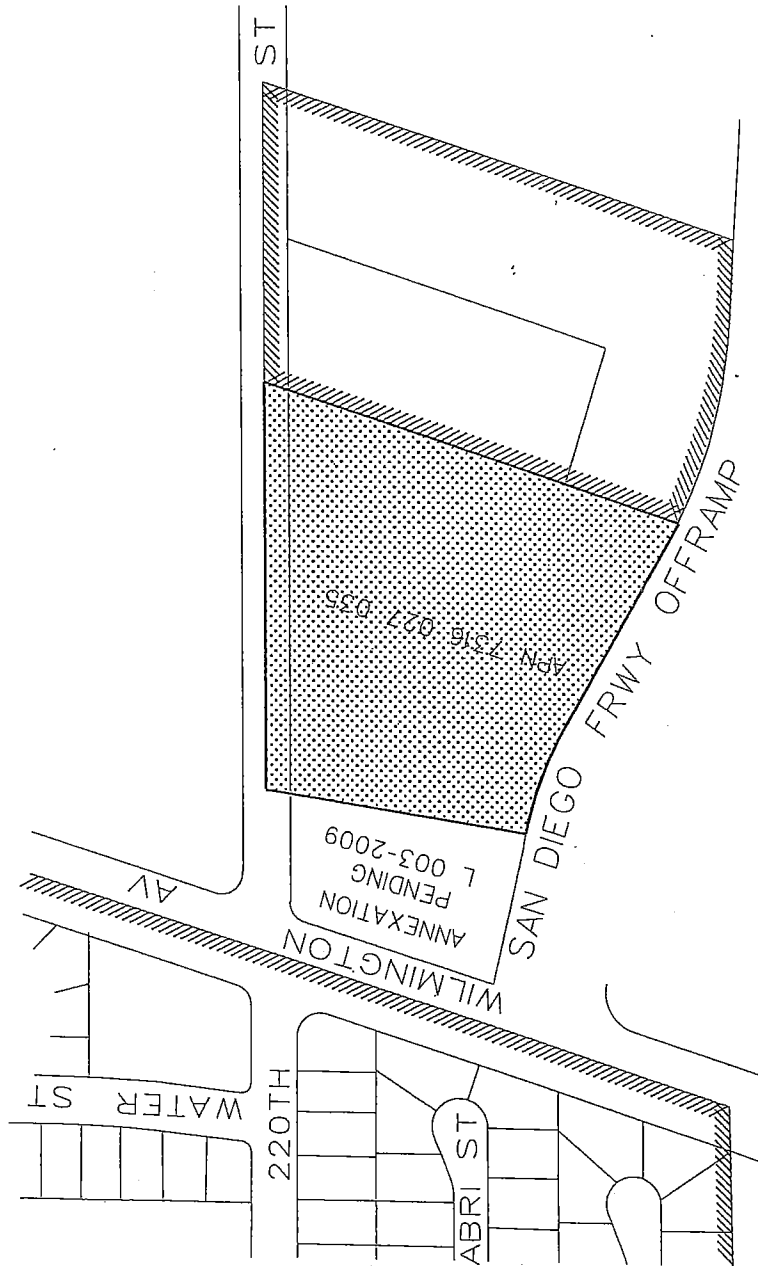
CLMD 1697
CITY OF CARSON

Prepared by TO Sheet 1 of 1 SUP. DIST. 2



Recommended by *[Signature]* Date *12/14/09*

Approved by *[Signature]* Date *12/15/09*

L 067-2009

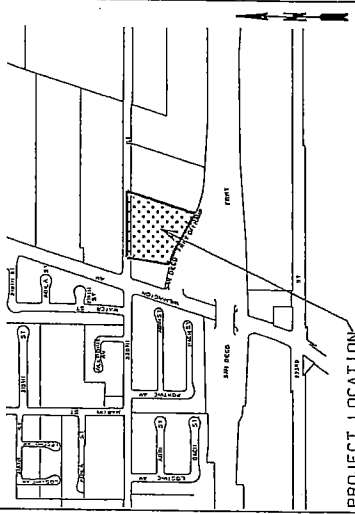


LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1697 AND COUNTY LIGHTING
DISTRICT LLA-1.

CARSON ZONE



T. G. page 764-H7

TRA
01102



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LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1697
CITY OF CARSON

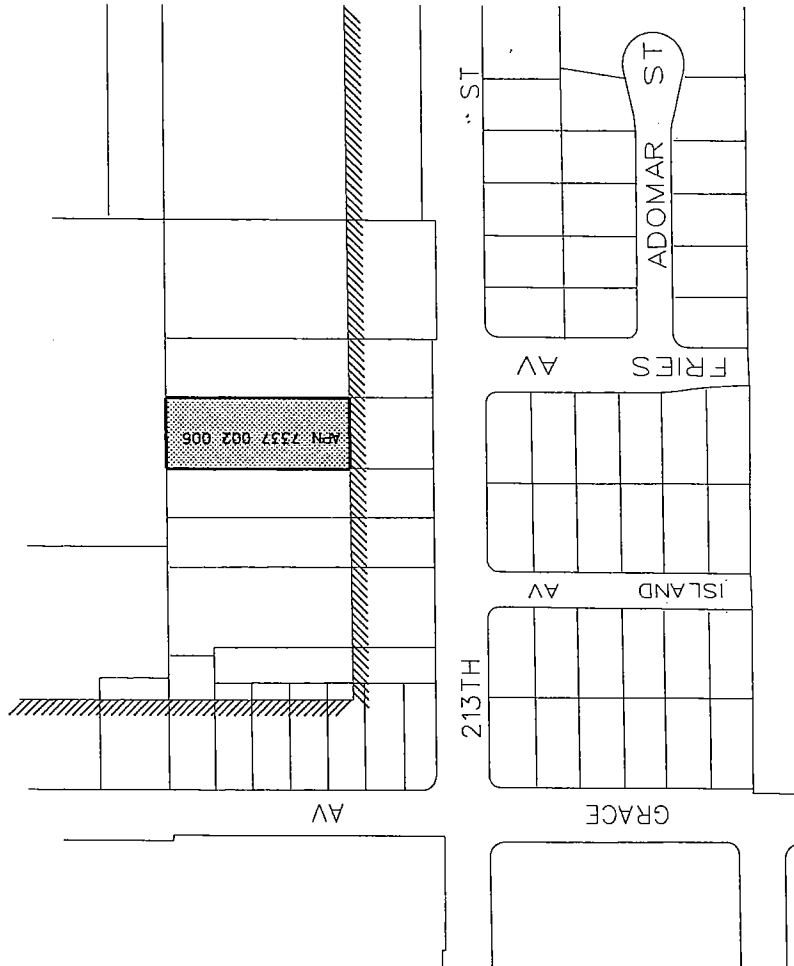
Prepared By TD Sheet 1 of 1 SUP. DIST. 2

Recommended By *[Signature]* Date 10/7/09

Approved By *[Signature]* Date 10/7/09

L 067-2009

PARCEL MAP NO. 62011

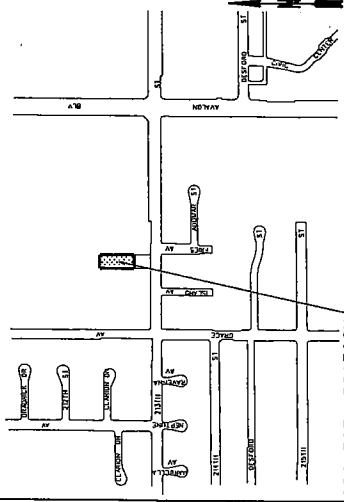


LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1697 AND COUNTY LIGHTING
DISTRICT LLA-1.

CARSON ZONE



PROJECT LOCATION
VICINITY MAP

T. G. page 764-F6

TRA
01011



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1697
CITY OF CARSON

Prepared By	TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By	<i>[Signature]</i>	Date	8/3/09
Approved By	<i>[Signature]</i>	Date	8/3/09

The foregoing resolution was on the 10th day of May, 2011,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND 1697, AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED AND CARSON ZONES),
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2011-12**

WHEREAS, the Board of Supervisors of the County of Los Angeles on May 10, 2011, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1 (Unincorporated and Carson Zones), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12 (Resolution of Intention) to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code Section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1 (Unincorporated and Carson Zones) (County Lighting Districts) provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District LLA-1 (Unincorporated and Carson Zones) for the Fiscal Year commencing July 1, 2011, and ending June 30, 2012.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden) and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk.

APPENDIX A

PROPOSED ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County or City Area	Location	Majority Protest (Yes or No)
Parcel Map 61198	Unincorporated	1687	1	Valinda Area	Yorbita Road/Sunshine Court	
L 064-2009	Carson	1697	2	City of Carson	Figueroa Street/Alberton Street	
L 067-2009	Carson	1697	2	City of Carson	220th Street/Wilmington Avenue	
Parcel Map 62011	Carson	1697	2	City of Carson	213th Street/Fries Avenue	
L 039-2009	Unincorporated	1687	2	West Carson Area	Sepulveda Boulevard/Vermont Avenue	
L 067-2003	Unincorporated	1687	4	La Rambla	3rd Street/Bandini Street	
L 026-2009	Unincorporated	1687	5	Ramona	Cypress Street/Grand Avenue	

The foregoing resolution was on the 28th day of June, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By


Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By


Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 21); THE
BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT; AND
THE BOARD OF DIRECTORS OF THE THREE VALLEYS MUNICIPAL
WATER DISTRICT – ROWLAND AREA APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PARCEL MAP NO. 61198
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valleys Municipal Water District – Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 61198 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District -Rowland Area resulting from the annexation proposal identified as Parcel Map No. 61198 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 61198 (Tax Rate Area 08347), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 61198.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of April, 2010,
by the following vote:

AYES: Nine (9)

NOES: None

ABSENT: One (1)

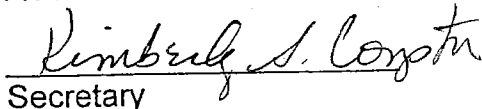
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

APR 28 2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as Parcel Map No. 61198 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 61198 (Tax Rate Area 08347) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 61198.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11 day of May, 2010, by the following vote:

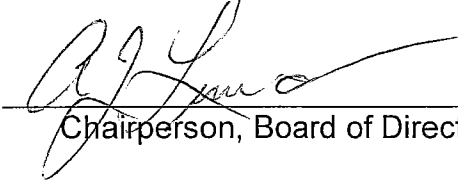
AYES: Directors Lu, Lima, Lewis, Bellah

NOES: None

ABSENT: Director Rios

ABSTAIN: None

ROWLAND WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

5-11-10
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as Parcel Map No. 61198 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 61198 (Tax Rate Area 08347), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 61198.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of April, 2010, by the following vote:

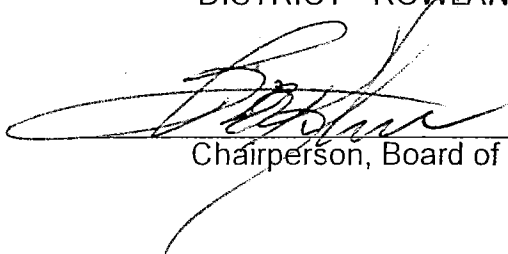
AYES: Bowcock, De Jesus, Horan, Juarez, Kuhn, Mendoza, Ruzicka

NOES:

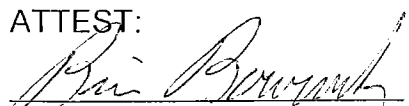
ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ROWLAND AREA


Chairperson, Board of Directors

ATTEST:


Secretary

4-21-10
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08347
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: PM 61198
 PROJECT NAME: PARCEL MAP 61198
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.343049390	34.3058 %	0.019593992	0.006721717	-0.006878422	0.336170968
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120021	0.0120 %	0.019593992	0.000002351	0.000000000	0.000120021
003.01	L A COUNTY LIBRARY	0.024895548	2.4895 %	0.019593992	0.000487803	-0.000487803	0.024407745
005.05	ROAD DIST # 1	0.006144291	0.6144 %	0.019593992	0.000120391	-0.000120391	0.006023900
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184563892	18.4563 %	0.019593992	0.003616343	-0.003616343	0.180947549
007.31	L A C FIRE-FFW	0.007877632	0.7877 %	0.019593992	0.000154354	0.000000000	0.007877632
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001876123	0.1876 %	0.019593992	0.000036760	-0.000036760	0.001839363
030.70	LA CO FLOOD CONTROL MAINT	0.010617415	1.0617 %	0.019593992	0.000208037	-0.000208037	0.010409378
066.80	CO SANIT DIST NO 21 OPERATING	0.013531334	1.3531 %	0.019593992	0.000265132	-0.000265132	0.013266202
300.70	ROWLAND WATER DISTRICT	0.005565421	0.5565 %	0.019593992	0.000109048	-0.000109048	0.005456373
365.15	THREE VY MWD ROWLAND AREA	0.004343104	0.4343 %	0.019593992	0.000085098	-0.000085098	0.004258006
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068167130	6.8167 %	0.019593992	0.001335666	EXEMPT	0.068167130
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001488634	0.1488 %	0.019593992	0.000029168	EXEMPT	0.001488634
400.21	CHILDREN'S INSTIL TUITION FUND	0.002954464	0.2954 %	0.019593992	0.000057889	EXEMPT	0.002954464
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031886407	3.1886 %	0.019593992	0.000624782	EXEMPT	0.031886407
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000307798	0.0307 %	0.019593992	0.000006030	EXEMPT	0.000307798
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152419449	15.2419 %	0.019593992	0.002986505	EXEMPT	0.152419449
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007477510	0.7477 %	0.019593992	0.000146514	EXEMPT	0.007477510

ANNEXATION NUMBER: PM 61198 PROJECT NAME: PARCEL MAP 61198 TRA: 08347
 ACCOUNT # TAXING AGENCY CURRENT TAX SHARE PERCENT PROPOSED DIST SHARE ALLOCATED SHARE ADJUSTMENTS NET SHARE

 918.07 DEV.CTR.HDCPD.MINOR-ROWLAND 0.000836787 0.0836 % 0.019593992 0.000016395 EXEMPT 0.000836787

 ***019.40 CO LIGHTING MAINT DIST NO 1687 0.000000000 0.0000 % 0.019593992 0.000000000 0.000000000 0.011807034

 TOTAL: 1.000000000 100.0000 % 0.019593992 -0.011807034 1.000000000

The foregoing Joint Resolution was on the 28th day of June, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By 

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 8);
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 039-2009
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 039-2009 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation identified as L 039-2009 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2009 (Tax Rate Area 01576), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 039-2009.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of April, 2010, by the following vote:

AYES: 26

NOES:

ABSENT: 7

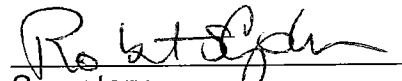
ABSTAIN: 2

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

4/8/10

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation identified as L 039-2009 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2009 (Tax Rate Area 01576), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 039-2009.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of May, 2010, by the following vote:

AYES: Five (5)

NOES: None

ABSENT: None

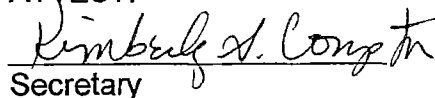
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

MAY 12 2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation identified as L 039-2009 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2009 (Tax Rate Area 01576), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 039-2009.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of April, 2010, by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


President, Board of Directors

ATTEST:


Secretary

4/19/10
Date

ANNEKTATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01576
 EFFECTIVE DATE: 07/01/2009
 ANNEKTATION NUMBER: L 039-2009 PROJECT NAME: L 039-2009
 DISTRICT SHARE: 0.019969994

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311379031	31.1389 %	0.019969994	0.006218247	-0.006363303	0.305015728
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112743	0.0112 %	0.019969994	0.000002251	0.000000000	0.000112743
003.01	L A COUNTY LIBRARY	0.023034271	2.3034 %	0.019969994	0.000459994	-0.000459994	0.022574277
005.10	ROAD DIST # 2	0.005796432	0.5796 %	0.019969994	0.000115754	-0.000115754	0.005680678
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173369766	17.3369 %	0.019969994	0.003462193	-0.003462193	0.169907573
007.31	L A C FIRE-FFW	0.007151008	0.7151 %	0.019969994	0.000142805	0.000000000	0.007151008
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001704816	0.1704 %	0.019969994	0.000034045	-0.000034045	0.001670771
030.70	LA CO FLOOD CONTROL MAINT	0.009647872	0.9647 %	0.019969994	0.000192667	-0.000192667	0.009455205
061.80	GREATER L A CO VECTOR CONTROL	0.000367322	0.0367 %	0.019969994	0.000007335	-0.000007335	0.000359987
066.30	CO SANITATION DIST NO 8 OPERAT	0.009196789	0.9196 %	0.019969994	0.000183659	-0.000183659	0.009013130
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171963	0.0171 %	0.019969994	0.000003434	-0.000003434	0.000168529
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.019969994	0.001343827	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019969994	0.002633395	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001398368	0.1398 %	0.019969994	0.000027925	EXEMPT	0.001398368
400.21	CHILDREN'S INSTIL TUITION FUND	0.002775287	0.2775 %	0.019969994	0.000055422	EXEMPT	0.002775287
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029842852	2.9842 %	0.019969994	0.000595961	EXEMPT	0.029842852
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308578	0.0308 %	0.019969994	0.000006162	EXEMPT	0.000308578
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219716208	21.9716 %	0.019969994	0.004387731	EXEMPT	0.219716208
887.06	CO.SCH.SERV.FD. - LOS ANGELES	0.000012243	0.0012 %	0.019969994	0.000000244	EXEMPT	0.000012243

ANNEXATION NUMBER: L 039-2009		PROJECT NAME: L 039-2009		TRA: 01576			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001239285	0.1239 %	0.019969994	0.000024748	EXEMPT	0.001239285
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003605205	0.3605 %	0.019969994	0.000071995	EXEMPT	0.003605205
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019969994	0.000000000	0.000000000	0.010822384
TOTAL:		1.000000000	100.0000 %		0.019969994	-0.010822384	1.000000000

The foregoing Joint Resolution was on the 28th day of June, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF SANITATION
DISTRICT NO. 9 OF LOS ANGELES COUNTY (SANITATION DISTRICT NO. 9);
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 067-2003
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of Sanitation District No. 9 of Los Angeles County (Sanitation District No. 9); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 067-2003 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 9, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 067-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2003 (Tax Rate Area 01604), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 067-2003.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of November, 2009, by the following vote:

AYES: 24

NOES:


ABSENT: 11

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

11/12/09
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 9, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 067-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2003 (Tax Rate Area 01604), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 067-2003.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of December, 2009, by the following vote:

AYES: THREE (3)

NOES: NONE

ABSENT: NONE

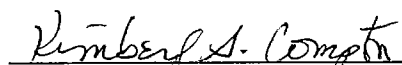
ABSTAIN: NONE

SANITATION DISTRICT NO. 9
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

DEC 17 2009

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 9, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 067-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2003 (Tax Rate Area 01604), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 067-2003.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 15th day of January, ~~2009~~, 2010
by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

[Signature]
Chairperson, Board of Directors

ATTEST:

[Signature]
Secretary

January 15, 2010
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01604
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: L 067-2003 PROJECT NAME: L 067-2003
 DISTRICT SHARE: 0.019969994

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.274876711	27.4886 %	0.019969994	0.005489298	-0.005617465	0.269259246
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000104475	0.0104 %	0.019969994	0.000002086	0.000000000	0.000104475
003.01	L A COUNTY LIBRARY	0.020916234	2.0916 %	0.019969994	0.000417697	-0.000417697	0.020498537
005.20	ROAD DIST # 4	0.005370568	0.5370 %	0.019969994	0.000107250	-0.000107250	0.005263318
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.160631595	16.0631 %	0.019969994	0.003207811	-0.003207811	0.157423784
007.31	L A C FIRE-FFW	0.006313523	0.6313 %	0.019969994	0.000126081	0.000000000	0.006313523
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001509899	0.1509 %	0.019969994	0.000030152	-0.000030152	0.001479747
030.70	LA CO FLOOD CONTROL MAINT	0.008544650	0.8544 %	0.019969994	0.000170636	-0.000170636	0.008374014
061.80	GREATER L A CO VECTOR CONTROL	0.000293095	0.0293 %	0.019969994	0.000005853	-0.000005853	0.000287242
066.35	CO SANITATION DIST NO 9 OPERAT	0.053519376	5.3519 %	0.019969994	0.001068781	-0.001068781	0.052450595
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000158332	0.0158 %	0.019969994	0.000003161	-0.000003161	0.000155171
400.00	EDUCATIONAL REV AUGMENTATION FD	0.096008400	9.6008 %	0.019969994	0.001917287	EXEMPT	0.096008400
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019969994	0.002633595	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001295636	0.1295 %	0.019969994	0.000025873	EXEMPT	0.001295636
400.21	CHILDREN'S INSTIL TUITION FUND	0.002571396	0.2571 %	0.019969994	0.000051350	EXEMPT	0.002571396
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.027650261	2.7650 %	0.019969994	0.000552175	EXEMPT	0.027650261
805.20	L.A.COMM.COIL.CHILDREN'S CTR FD	0.000285872	0.0285 %	0.019969994	0.000005708	EXEMPT	0.000285872
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.203572466	20.3572 %	0.019969994	0.004065340	EXEMPT	0.203572466
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000011312	0.0011 %	0.019969994	0.000000225	EXEMPT	0.000011312

ANNEXATION NUMBER: L 067-2003 PROJECT NAME: L 067-2003

TRA: 01604

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001148256	0.1148 %	0.019969994	0.0000022930	EXEMPT	0.001148256
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003340293	0.3340 %	0.019969994	0.0000065705	EXEMPT	0.003340293
***019.40	CO LIGHTING MAINT DIST NO 1687	0.0000000000	0.0000 %	0.019969994	0.0000000000	0.0000000000	0.010628806
TOTAL:		1.0000000000	100.0000 %		0.019969994	-0.010628806	1.0000000000

The foregoing Joint Resolution was on the 28th day of June, 2011,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22); AND
THE BOARD OF DIRECTORS OF THE THREE VALLEYS MUNICIPAL
WATER DISTRICT – ORIGINAL AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 026-2009
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County (County Sanitation District No. 22); and the Board of Directors of the Three Valleys Municipal Water District - Original Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 026-2009 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, ~~the County Sanitation District No. 22, and the Three~~ Valleys Municipal Water District - Original Area, resulting from the annexation proposal identified as L 026-2009 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 026-2009 (Tax Rate Area 02701), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of L 026-2009.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers, or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of April, 2010, by the following vote:

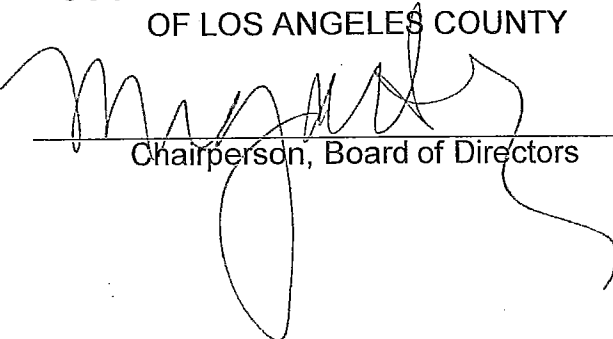
AYES: Fourteen (14)

NOES: None

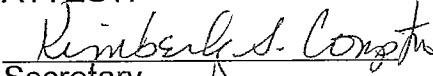
ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

APR 28 2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Three Valleys Municipal Water District - Original Area, resulting from the annexation proposal identified as L 026-2009 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 026-2009 (Tax Rate Area 02701), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of L 026-2009.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers, or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of March, 2010, by the following vote:

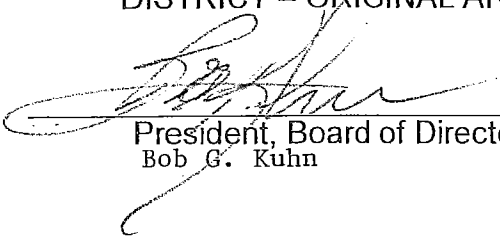
AYES: Bowcock, De Jesus, Horan, Juarez, Kuhn, Mendoza, Ruzicka

NOES:

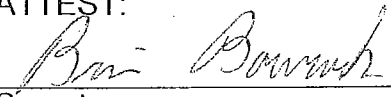
ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ORIGINAL AREA


President, Board of Directors
Bob G. Kuhn

ATTEST:


Secretary

3-17-10
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 02701
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 026-2009 PROJECT NAME: L 026-2009
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302259484	30.2271 %	0.019593992	0.005922478	-0.006060663	0.296198821
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110647	0.0110 %	0.019593992	0.000002168	0.000000000	0.000110647
003.01	L A COUNTY LIBRARY	0.022498368	2.2498 %	0.019593992	0.000440832	-0.000440832	0.022057536
005.25	ROAD DIST # 5	0.005664320	0.5664 %	0.019593992	0.000110986	-0.000110986	0.005553334
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170146934	17.0146 %	0.019593992	0.003333857	-0.003333857	0.166813077
007.31	L A C FIRE-FFW	0.006941775	0.6941 %	0.019593992	0.000136017	0.000000000	0.006941775
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001655504	0.1655 %	0.019593992	0.000032437	-0.000032437	0.001623067
030.70	LA CO FLOOD CONTROL MAINT	0.009368763	0.9368 %	0.019593992	0.000183571	-0.000183571	0.009185192
066.85	CO SANIT DIST NO 22 OPERATING	0.0132220890	1.3220 %	0.019593992	0.000259050	-0.000259050	0.012961840
365.05	THREE VALLEY MWD ORIG AREA	0.004114914	0.4114 %	0.019593992	0.000080627	-0.000080627	0.004034287
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068206727	6.8206 %	0.019593992	0.001336442	EXEMPT	0.068206727
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001372366	0.1372 %	0.019593992	0.000026890	EXEMPT	0.001372366
400.21	CHILDREN'S INSTIL TUITION FUND	0.002723681	0.2723 %	0.019593992	0.000053367	EXEMPT	0.002723681
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029395658	2.9395 %	0.019593992	0.000575978	EXEMPT	0.029395658
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000283728	0.0283 %	0.019593992	0.000005559	EXEMPT	0.000283728
840.03	CHARTER OAK UNIF SCHOOL DIST	0.220551465	22.0551 %	0.019593992	0.004321483	EXEMPT	0.220551465
840.06	CO.SCH.SERV.FD. - CHARTER OAK	0.008647426	0.8647 %	0.019593992	0.000169437	EXEMPT	0.008647426
840.07	DEV.CTR.HDCPD.MINOR-CHARTER OAK	0.000959700	0.0959 %	0.019593992	0.0000018804	EXEMPT	0.000959700

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2008-2009

AUDITOR ACAFAN03

ANNEXATION NUMBER: L 026-2009		PROJECT NAME: L 026-2009		TRA: 02701	
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE
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***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000
-----	-----	-----	-----	-----	-----
TOTAL:		1.000000000	100.0000 %	0.019593992	-0.010502023
					0.010502023
					1.000000000

The foregoing Joint Resolution was on the 28th day of June, 2011,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 064-2009
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 064-2009 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 064-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 064-2009 (Tax Rate Areas 01183 and 01184) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 064-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of March, 2010, by the following vote:

AYES: 28

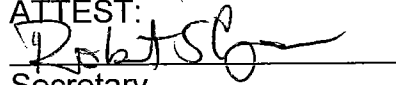
NOES:

ABSENT: 7

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson Board of Directors

ATTEST:

Secretary
3/11/10
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 064-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 064-2009 (Tax Rate Areas 01183 and 01184) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 064-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of April, 2010, by the following vote:


AYES: Five (5)

NOES: None

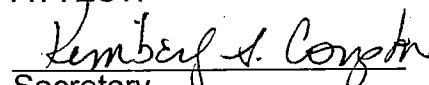
ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

APR 14 2010
Date

RESOLUTION NO. 10-035

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 064-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the city of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 064-2009 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets (Attachment A).

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the city of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 064-2009 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

Arlene S. Kawaguchi
City Clerk, City of Carson, CA

By *Miki Plant*
Deputy

April 22, 2010
Date



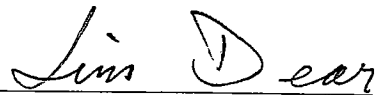
Section 2. For annexation projects within a city of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 064-2009 (Tax Rate Areas 01183 and 01184) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets (Attachment A).

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 064-2009.

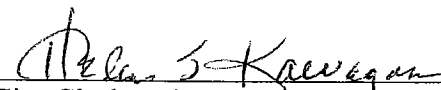
Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 7th day of April, 2010.



Mayor Jim Dear

ATTEST:



City Clerk Helen S. Kawagoe

APPROVED AS TO FORM:

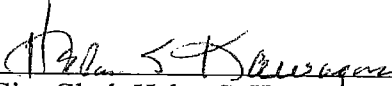


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 10-035 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 7th day of April, 2010, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Ruiz-Raber
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Helen S. Kawagoe

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: L 064-2009 PROJECT NAME: L 064-2009
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.011800893	0.005075090	-0.005161590	0.424897404
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.011800893	0.000001338	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.011800893	0.000342175	-0.000342175	0.028653514
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011800893	0.002057846	-0.002057846	0.172322691
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011800893	0.000085162	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.011800893	0.0000031487	-0.0000031487	0.002636770
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.011800893	0.000178224	-0.000178224	0.014924382
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.011800893	0.000006464	-0.000006464	0.000541317
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.011800893	0.000152158	-0.000152158	0.012741642
125.01	CARSON - RP# 1 - 85 ANX	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011800893	0.000002197	-0.000002197	0.000184051
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011800893	0.000016598	EXEMPT	0.001406532
400.21	CHILDREN'S INSTILL TUITION FUND	0.002791474	0.2791 %	0.011800893	0.000032941	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011800893	0.000354225	EXEMPT	0.030016857
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011800893	0.000003662	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011800893	0.002607962	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011800893	0.000000145	EXEMPT	0.000012321

ANNEXATION NUMBER: L 064-2009 PROJECT NAME: L 064-2009

TRA: 01183

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011800893	0.000014709	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011800893	0.000042792	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.008727859
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.008727859	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01184
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: L 064-2009 PROJECT NAME: L 064-2009
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430059034	43.0068 %	0.011800893	0.005075092	-0.005161592	0.424897442
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113408	0.0113 %	0.011800893	0.000001338	0.000000000	0.000113408
003.01	L A COUNTY LIBRARY	0.028995686	2.8995 %	0.011800893	0.000342174	-0.000342174	0.028653512
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380512	17.4380 %	0.011800893	0.002057845	-0.002057845	0.172322667
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011800893	0.000085162	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668252	0.2668 %	0.011800893	0.000031487	-0.000031487	0.002636765
030.70	LA CO FLOOD CONTROL MAINT	0.015102600	1.5102 %	0.011800893	0.000178224	-0.000178224	0.014924376
061.80	GREATER L A CO VECTOR CONTROL	0.000547784	0.0547 %	0.011800893	0.000006464	-0.000006464	0.000541320
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893799	1.2893 %	0.011800893	0.000152158	-0.000152158	0.012741641
125.01	CARSON - RP# 1 - 85 ANX	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011800893	0.000002197	-0.000002197	0.000184051
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406529	0.1406 %	0.011800893	0.000016598	EXEMPT	0.001406529
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011800893	0.000032941	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016845	3.0016 %	0.011800893	0.000354225	EXEMPT	0.030016845
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.0000310374	0.0310 %	0.011800893	0.000003662	EXEMPT	0.0000310374
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997088	22.0997 %	0.011800893	0.002607962	EXEMPT	0.220997088
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012316	0.0012 %	0.011800893	0.000000145	EXEMPT	0.000012316

ANNEXATION NUMBER: L 064-2009 PROJECT NAME: L 064-2009 TRA: 01184

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246511	0.1246 %	0.011800893	0.000014709	EXEMPT	0.001246511
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626221	0.3626 %	0.011800893	0.000042792	EXEMPT	0.003626221
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.008727859
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.008727859	1.000000000

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 064-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 064-2009 (Tax Rate Areas 01183 and 01184) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 064-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of March, 2010, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

SERGIO CALDERON
Chairperson, Board of Directors

ATTEST:

WILLIAM KAWASAKI
Secretary

3/19/10
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: L 064-2009 PROJECT NAME: L 064-2009
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.011800893	0.005075090	-0.005161590	0.424897404
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.011800893	0.000001338	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.011800893	0.000342175	-0.000342175	0.028653514
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011800893	0.002057846	-0.002057846	0.172322691
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011800893	0.000085162	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.011800893	0.000031487	-0.000031487	0.002636770
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.011800893	0.000178224	-0.000178224	0.014924382
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.011800893	0.000006464	-0.000006464	0.000541317
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.011800893	0.000152158	-0.000152158	0.012741642
125.01	CARSON - RP# 1 - 85 ANX	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011800893	0.000002197	-0.000002197	0.000184051
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011800893	0.000016598	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011800893	0.000032941	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011800893	0.000354225	EXEMPT	0.030016857
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011800893	0.000003662	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011800893	0.002607962	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011800893	0.000000145	EXEMPT	0.000012321

ANNEXATION NUMBER: L 064-2009 PROJECT NAME: L 064-2009 TRA: 01183

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011800893	0.000014709	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011800893	0.000042792	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.008727859
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.008727859	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01184
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: L 064-2009 PROJECT NAME: L 064-2009
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430059034	43.0068 %	0.011800893	0.005075092	-0.005161592	0.424897442
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113408	0.0113 %	0.011800893	0.000001338	0.000000000	0.000113408
003.01	L A COUNTY LIBRARY	0.028995686	2.8995 %	0.011800893	0.000342174	-0.000342174	0.028653512
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380512	17.4380 %	0.011800893	0.002057845	-0.002057845	0.172322667
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011800893	0.000085162	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668252	0.2668 %	0.011800893	0.000031487	-0.000031487	0.002636765
030.70	LA CO FLOOD CONTROL MAINT	0.015102600	1.5102 %	0.011800893	0.000178224	-0.000178224	0.014924376
061.80	GREATER L A CO VECTOR CONTROL	0.000547784	0.0547 %	0.011800893	0.000006464	-0.000006464	0.000541320
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893799	1.2893 %	0.011800893	0.000152158	-0.000152158	0.012741641
125.01	CARSON - RP# 1 - 85 ANX	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011800893	0.000002197	-0.000002197	0.000184051
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406529	0.1406 %	0.011800893	0.000016598	EXEMPT	0.001406529
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011800893	0.000032941	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016845	3.0016 %	0.011800893	0.000354225	EXEMPT	0.030016845
805.20	L.A.COMM.COIL.CHILDREN'S CTR FD	0.000310374	0.0310 %	0.011800893	0.000003662	EXEMPT	0.000310374
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997088	22.0997 %	0.011800893	0.002607962	EXEMPT	0.220997088
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012316	0.0012 %	0.011800893	0.000000145	EXEMPT	0.000012316

ANNEXATION NUMBER: L 064-2009 PROJECT NAME: L 064-2009 TRA: 01184

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246511	0.1246 %	0.011800893	0.000014709	EXEMPT	0.001246511
887.20	LOS ANGELES CHILDRENS CENTER PD	0.003626221	0.3626 %	0.011800893	0.000042792	EXEMPT	0.003626221
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.008727859
TOTAL:							1.000000000 100.0000 % 0.011800893 -0.008727859 1.000000000

The foregoing Joint Resolution was on the 28th day of June, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON;
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 067-2009
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 067-2009 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 067-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2009 (Tax Rate Area 01102), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 067-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of February, 2010, by the following vote:


AYES: 28


NOES:

ABSENT: 7

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:

Secretary
2/11/2010
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 067-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2009 (Tax Rate Area 01102), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 067-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of February, 2010, by the following vote:

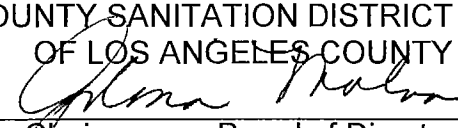
AYES: Four (4)

NOES: None

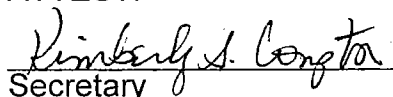
ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

FEB 10 2010

Date

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

William S. Kawano
City Clerk, City of Carson, CA

By *Miki Plant*
Deputy
Date *March 2, 2010*



RESOLUTION NO. 10-010

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 067-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the city of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 067-2009 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the city of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 067-2009 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]


Section 2. For annexation projects within a city of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2009 (Tax Rate Area 01102) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

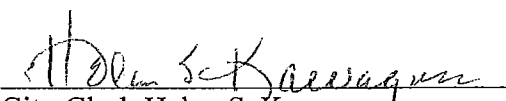
Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 067-2009.

Section 5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

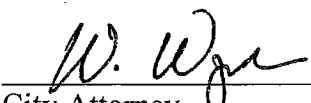
PASSED, APPROVED, and ADOPTED this 16th day of February, 2010.


Mayor Jim Dear

ATTEST:


City Clerk Helen S. Kawagoe

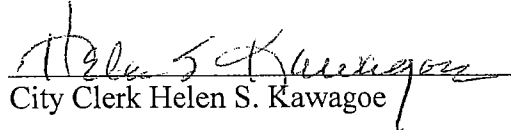
APPROVED AS TO FORM:


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 10-010 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 16th day of February, 2010, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Davis-Holmes, Santarina, Gipson and Ruiz-Raber
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None


City Clerk Helen S. Kawagoe

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01102
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: L 067-2009 PROJECT NAME: L 067-2009
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.461013212	46.1023 %	0.011800893	0.005440378	-0.005535343	0.455477869
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120520	0.0120 %	0.011800893	0.000001422	0.000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.030814859	3.0814 %	0.011800893	0.000363642	-0.000363642	0.030451217
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582075	12.2582 %	0.011800893	0.001446577	-0.001446577	0.121135498
007.31	L A C FIRE-FW	0.007926819	0.7926 %	0.011800893	0.000093543	0.000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.0028335662	0.2835 %	0.011800893	0.000033463	-0.000033463	0.002802199
030.70	LA CO FLOOD CONTROL MAINT	0.016050146	1.6050 %	0.011800893	0.000189406	-0.000189406	0.015860740
061.80	GREATER L A CO VECTOR CONTROL	0.000582148	0.0582 %	0.011800893	0.000006869	-0.000006869	0.000575279
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702747	1.3702 %	0.011800893	0.000161704	-0.000161704	0.013541043
125.01	CARSON - RP# 3	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197940	0.0197 %	0.011800893	0.000002335	-0.000002335	0.000195605
400.00	EDUCATIONAL REV AUGMENTATION FD	0.0000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.0000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011800893	0.000017639	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.011800893	0.000035008	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.011800893	0.000376449	EXEMPT	0.031900090
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329848	0.0329 %	0.011800893	0.000003892	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.011800893	0.002771585	EXEMPT	0.234862320
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013096	0.0013 %	0.011800893	0.0000000154	EXEMPT	0.000013096

ANNEXATION NUMBER: L 067-2009 PROJECT NAME: L 067-2009

TRA: 01102

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.011800893	0.0000015632	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853722	0.3853 %	0.011800893	0.0000045477	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.0000000000	0.0000000000	0.008535057
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.008535057	1.000000000

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 067-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2009 (Tax Rate Area 01102), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 067-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of February 2010, by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

ATTEST:

Julian Kawasali
Secretary

19 February 2010
Date

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

[Signature]
Chairperson, Board of Directors

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01102
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: L 067-2009 PROJECT NAME: L 067-2009
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.461013212	46.1023 %	0.011800893	0.005440378	-0.0055535343	0.455477869
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120520	0.0120 %	0.011800893	0.000001422	0.0000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.030814859	3.0814 %	0.011800893	0.000363642	-0.000363642	0.030451217
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582075	12.2582 %	0.011800893	0.001446577	-0.001446577	0.121135498
007.31	L A C FIRE-FFW	0.007926819	0.7926 %	0.011800893	0.000093543	0.0000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835662	0.2835 %	0.011800893	0.000033463	-0.000033463	0.002802199
030.70	LA CO FLOOD CONTROL MAINT	0.016050146	1.6050 %	0.011800893	0.000189406	-0.000189406	0.015860740
061.80	GREATER L A CO VECTOR CONTROL	0.000582148	0.0582 %	0.011800893	0.000006869	-0.000006869	0.000575279
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702747	1.3702 %	0.011800893	0.000161704	-0.000161704	0.013541043
125.01	CARSON - RP# 3	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197940	0.0197 %	0.011800893	0.000002335	-0.000002335	0.000195605
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011800893	0.000017639	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.011800893	0.000035008	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.011800893	0.000376449	EXEMPT	0.031900090
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329848	0.0329 %	0.011800893	0.000003892	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.011800893	0.002771585	EXEMPT	0.234862320
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013096	0.0013 %	0.011800893	0.000000154	EXEMPT	0.000013096

ANNEXATION NUMBER: L 067-2009 PROJECT NAME: L 067-2009

TRA: 01102

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.011800893	0.000015632	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853722	0.3853 %	0.011800893	0.000045477	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.008535057
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.008535057	1.000000000

The foregoing Joint Resolution was on the 28th day of June, 2011,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF
CARSON; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF PARCEL MAP NO. 62011
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 62011 (Tax Rate Area 01011), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 62011.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of April, 2010, by the following vote:

AYES: 26

NOES:

ABSENT: 7

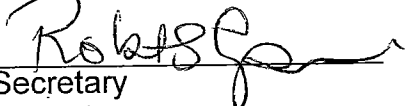
ABSTAIN: 2

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

4/8/10

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 62011 (Tax Rate Area 01011), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 62011.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of May, 2010, by the following vote:

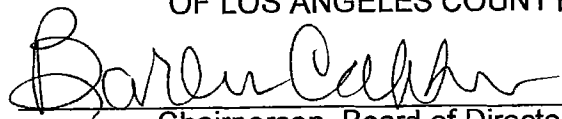
AYES: Five (5)

NOES: None

ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 12 2010

Date

RESOLUTION NO. 10-042

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP NO. 62011 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the city of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the city of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

Debra S. Kasey
City Clerk, City of Carson, CA

By *Miki Plant*
Deputy

May 5, 2010



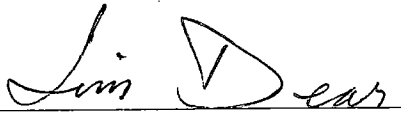
Section 2. For annexation projects within a city of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 62011 (Tax Rate Area 01011) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

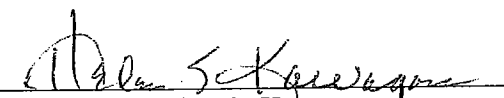
Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Parcel Map No. 62011.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

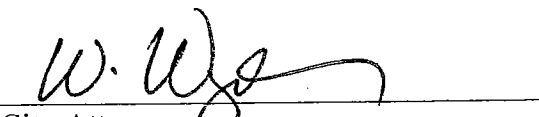
PASSED, APPROVED, and ADOPTED this 20th day of April, 2010.


Mayor Jim Dear

ATTEST:


City Clerk Helen S. Kawagoe

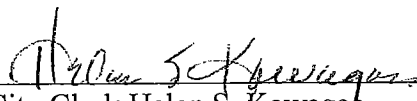
APPROVED AS TO FORM:


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 10-042 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 20th day of April, 2010, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Ruiz-Raber
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Helen S. Kawagoe

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01011
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: PM 62011
 PROJECT NAME: PARCEL MAP NO. 62011
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244238998	24.4247 %	0.011800893	0.002882249	-0.002968749	0.241270249
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.011800893	0.000001338	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.023202342	2.3202 %	0.011800893	0.000273808	-0.000273808	0.022928534
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011800893	0.002057846	-0.002057846	0.172322691
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011800893	0.000085162	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001720285	0.1720 %	0.011800893	0.000020300	-0.000020300	0.001699985
030.70	LA CO FLOOD CONTROL MAINT	0.009735426	0.9735 %	0.011800893	0.000114886	-0.000114886	0.009620540
061.80	GREATER L A CO VECTOR CONTROL	0.000370495	0.0370 %	0.011800893	0.000004372	-0.000004372	0.000366123
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271521	0.9271 %	0.011800893	0.000109412	-0.000109412	0.009162109
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.011800893	0.000002042	-0.000002042	0.000170998
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011800893	0.000810097	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011800893	0.001570629	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011800893	0.000016598	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011800893	0.000032941	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011800893	0.000354225	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011800893	0.000003662	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011800893	0.002607962	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011800893	0.000000145	EXEMPT	0.000012321

TRA: 01011

PROJECT NAME: PARCEL MAP NO. 62011

ANNEXATION NUMBER: PM 62011

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011800893	0.000014709	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD.	0.003626215	0.3626 %	0.011800893	0.000042792	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.006347133
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.006347133	1.000000000

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is approved and accepted.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 62011.

PASSED, APPROVED, AND ADOPTED this 16th day of April, 2010,
by the following vote:

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

Date _____

President, Board of Directors

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01011
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: PM 62011 PROJECT NAME: PARCEL MAP NO. 62011
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ANNEXATION NUMBER: PM 62011		PROJECT NAME: PARCEL MAP NO. 62011		TRA: 01011			
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TOTAL:		1.000000000	100.0000 %		0.011800893	-0.006347133	1.000000000

The foregoing Joint Resolution was on the _____ day of _____, 2011,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____

Deputy

Referred Back